

BAY COUNTY BOARD OF COMMISSIONERS

FEBRUARY 10, 2015

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, FEBRUARY 10, 2015, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN ERNIE KRYGIER AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN BEGICK, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, MICHAEL LUTZ AND CHAIRMAN ERNIE KRYGIER

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
SHEILA E. SHAW, SECRETARY TO THE COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: DEBBIE RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
TIM QUINN, PERSONNEL DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
JUDGE KAREN TIGHE, PROBATE COURT
TIM MCCLOREY, MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY
ANNETTE RUMMEL, GREAT LAKES CONVENTION & VISITORS BUREAU REP.
JON MORSE, BUILDING AND GROUNDS DIRECTOR
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, CYNTHIA A. LUCZAK.

PLEDGE OF ALLEGIANCE:

MINUTES

MOTION 15: COMM. DURANCZYK MOVED TO APPROVE THE REGULAR BOARD MINUTES OF JANUARY 13, 2015. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CITIZENS INPUT

THERE WAS NO CITIZEN INPUT.

**PETITIONS AND COMMUNICATIONS
REPORTS/RESOLUTIONS OF COMMITTEES**

TIM MCCLOREY: TIM MCCLOREY, RISK MANAGER FOR MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY PRESENTED A CHECK TO BAY COUNTY FOR DISTRIBUTION OF EXCESS NET ASSETS WHICH CHAIRMAN KRYGIER ACCEPTED GRACIOUSLY. MR. MCCLOREY SAID IT IS THEIR WAY OF GIVING MONEY BACK TO ITS RENEWING MEMBERS AND SINCE 2006, NEARLY \$150,000,000.00 HAS BEEN DISTRIBUTED BACK TO MEMBERS.

MOTION 16: COMM. TILLEY MOVED TO RECEIVE THE CHECK IN THE AMOUNT OF \$168,135.00 FROM MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY (MMRMA) RISK MANAGER, TIM MCCLOREY, FOR DISTRIBUTION OF EXCESS NET ASSETS TO MEMBERS UNDER THE RISK AVOIDANCE PROGRAM IN PLACE SINCE 2006. IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

CHAIRMAN KRYGIER PRESENTED JUDGE KAREN A. TIGHE, PROBATE JUDGE, WITH A PLAQUE IN HONOR OF HER EXEMPLARY SERVICE TO BAY COUNTY UPON HER RETIREMENT AS OF FEBRUARY 20, 2015 AND ASKED THE COUNTY CLERK, CYNTHIA A. LUCZAK, TO READ RES. 2015-20.

JUDGE TIGHE: JUDGE TIGHE ACCEPTED THE PLAQUE AND THANKED THE COUNTY EXECUTIVE; CORPORATION COUNSEL; ADMINISTRATION AND THE BOARD OF COMMISSIONERS FOR THE GOOD WORKING RELATIONSHIP SHE HAD OVER THE YEARS WITH THEM. JUDGE TIGHE COMMENDED THE BOARD AND ADMINISTRATION FOR ESTABLISHING THE PUBLIC GUARDIAN PROGRAM FOR THE ADULT VULNERABLE POPULATION WHO HAD NO FAMILY OR ANYONE TO ASSIST THEM. JUDGE TIGHE REMINISCED, THE BOARD OF COMMISSIONERS CHAMBERS WAS WHERE SHE TRIED HER FIRST COURT CASE, PERFORMED WEDDING CEREMONIES, AND HELD HEARINGS AS A MEMBER OF THE ELECTION COMMISSION.

RES. 2015-20: COMM. TILLEY MOVED TO ADOPT RES. 2015-20 HONORING KAREN A. TIGHE, RETIRING PROBATE JUDGE, FOR HER OUTSTANDING JUDICIAL CAREER AND FOR HER DEDICATION TO BAY COUNTY AND

TO EXTEND BEST WISHES FOR A LONG, HEALTHY AND WELL-DESERVED RETIREMENT. IT WAS SUPPORTED BY COMM. COONAN AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

A. RUMMEL: ANNETTE RUMMEL, REPRESENTATIVE OF THE GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU, GAVE A BRIEF PRESENTATION. MS. RUMMEL SAID THEIR ANNUAL 2015 MEETING IS, FRIDAY, MARCH 20, 2015 AT THE BIRCH RUN EXPO CENTER, 11600 N. BEYER ROAD, BIRCH RUN, MI 48415 AND INVITED EVERYONE TO ATTEND. SHE DISTRIBUTED A HANDOUT OF THE GREAT LAKES BAY REGIONAL CONVENTION & VISITORS BUREAU FINANCIAL STATEMENTS FOR DECEMBER 31, 2013 OF WHICH SHE DISCUSSED THE FOLLOWING: THE AUDITOR'S REPORT; FINANCIAL STATEMENTS; ACTIVITIES STATEMENTS; CASH FLOW STATEMENTS AND OPERATING EXPENSES. MS. RUMMEL SAID ADVERTISING FOR THE GREAT LAKES BAY REGION IS AT NO COST, HOWEVER, YOU MUST BECOME A MEMBER OF THE BAY AREA CHAMBER OF COMMERCE. THE CHAMBER OF COMMERCE, VISITORS BUREAU AND BAY FUTURES ARE ALL FOCUSED ON ONE PURPOSE, TO ATTRACT OVER NIGHT VISITORS IN THE BAY REGION. MS. RUMMEL IS AN ADVOCATE FOR CLEANING UP THE BEACH ACCESS AND SAID BAY COUNTY IS LOSING MONEY IF THIS IS NOT ACCOMPLISHED.

MOTION 17: COMM. LUTZ MOVED TO RECEIVE THE GREAT LAKES BAY REGIONAL CONVENTION AND VISITORS BUREAU UPDATE AS PRESENTED BY REPRESENTATIVE, ANNETTE RUMMEL. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 18: COMM. COONAN MOVED TO RECEIVE THE LETTER DATED JANUARY 21, 2015 FROM THE CITY OF BAY CITY REGARDING APPLICATION FOR INDUSTRIAL FACILITIES TAX EXEMPTION CERTIFICATE FROM BLADAUF ENTERPRISES DBA KERKAU MANUFACTURING, BAY CITY, MICHIGAN FOR PROPERTY LOCATED AT 910 TRUMAN PARKWAY IN THE AMOUNT OF \$2,320,201.38. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WAYS AND MEANS (KIM J. COONAN, CHAIR; DONALD J. TILLEY, VICE CHAIR)

RES. 2015-21: COMM. COONAN MOVED TO ADOPT RES. 2015-21 AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE EQUITABLE SHARING AGREEMENT

AND CERTIFICATION ON BEHALF OF BAY COUNTY FOLLOWING LEGAL REVIEW AND APPROVAL. THE US DEPARTMENT OF JUSTICE, DEPARTMENT OF THE TREASURY, HAS SUBMITTED AN EQUITABLE SHARING AGREEMENT AND CERTIFICATION TO THE BAY COUNTY SHERIFF DEPARTMENT. THIS AGREEMENT ALLOWS FOR PARTICIPATION IN THE FEDERAL EQUITABLE SHARING PROGRAM AND OUTLINES RESTRICTIONS UPON THE USE OF FEDERALLY FORFEITED CASH, WITH THE PARTICIPATING LAW ENFORCEMENT AGENCIES. THE BAY COUNTY SHERIFF DEPARTMENT HAS BEEN INVOLVED IN THIS PROGRAM SINCE 2007 AND HAS RECEIVED SIGNIFICANT FUNDS AS THE RESULT OF PARTICIPATION. FURTHER, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-22: COMM. COONAN MOVED TO ADOPT RES. 2015-22 AUTHORIZING THE BOARD CHAIRMAN TO SUBMIT/SIGN ALL REQUIRED DOCUMENTS FOR A TRAFFIC ENFORCEMENT PROGRAM GRANT THROUGH THE MICHIGAN OFFICE OF HIGHWAY SAFETY PLANNING FOR THE BAY COUNTY SHERIFF'S DEPARTMENT. THE TRAFFIC ENFORCEMENT PROGRAM GRANT PROPOSED FUNDING LEVEL IS \$15,000.00 WITH NO LOCAL MATCH REQUIRED OF BAY COUNTY. THE GRANT PROVIDES FOR DEPUTIES' WAGES DURING ADDITIONAL SCHEDULED PATROLS THROUGH 2015, I.E. SAFETY BELT ENFORCEMENT - \$5,000.00 AND IMPAIRED DRIVING ENFORCEMENT - \$10,000.00. FURTHER, THAT THE GRANT APPLICANT/RECIPIENT DEPARTMENT ARE REQUIRED TO WORK WITH THE FINANCE DEPARTMENT WHOSE STAFF WILL PROVIDE FINANCIAL OVERSIGHT OF SAID GRANT. FINALLY, IT IS UNDERSTOOD IF THESE GRANT FUNDS ARE TERMINATED, ANY POSITIONS FUNDED BY THIS GRANT SHALL BE TERMINATED AND WILL NOT BE ABSORBED BY THE COUNTY. ALSO, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-23: COMM. COONAN MOVED TO ADOPT RES. 2015-23 APPROVING THE 2015 SCRAP TIRE PROJECT/AGREEMENT BETWEEN THE COUNTY OF BAY (MOSQUITO CONTROL) AND ENVIRONMENTAL RUBBER RECYCLING, INC. FOR THE DISPOSAL OF USED TIRES WITHIN BAY COUNTY. A MAJOR PART OF BAY COUNTY MOSQUITO CONTROL'S SOURCE REDUCTION IS THE RESIDENTIAL SCRAP TIRE PROJECTS WHICH PROVIDE A WAY FOR HOMEOWNERS TO DISPOSE OF

UNWANTED TIRES FROM THEIR YARDS AND NEIGHBORHOODS THAT HAVE THE POTENTIAL TO BECOME MOSQUITO BREEDING SITES. ENVIRONMENTAL RUBBER RECYCLING, INC. HAS PROVIDED PAST TIRE DISPOSAL SERVICES AND HAS INDICATED NO PRICE CHANGE FOR TIRE DISPOSAL IN 2015. THE FEE WILL BE A FLAT RATE OF \$1,650.00 PER TRAILER AND FUNDS ARE INCLUDED IN THE 2015 MOSQUITO CONTROL BUDGET FOR THESE SERVICES. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT, SUBJECT TO LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. FURTHER, IT WAS SUPPORTED BY COMM. DURANCZYK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-24: COMM. COONAN MOVED TO ADOPT RES. 2015-24 APPROVING THE LIGHT TRAP DATA COLLECTOR'S CONTRACTS BETWEEN BAY COUNTY (MOSQUITO CONTROL) AND ELEVEN (11) SENIOR CITIZENS IN VARIOUS PARTS OF BAY COUNTY. THE SENIOR CITIZENS MONITOR THE NEW JERSEY LIGHT TRAPS AND ARE REIMBURSED AT THE RATE OF \$45.00 PER MONTH FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER, TOTALING \$2,160.00 FOR THE SEASON. FUNDING HAS BEEN BUDGETED IN THE MOSQUITO CONTROL'S 2015 BUDGET. IT WAS SUPPORTED BY COMM. BEGICK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-25: COMM. COONAN MOVED TO ADOPT RES. 2015-25 AWARDED THE CONTROL MATERIAL BIDS FOR BAY COUNTY MOSQUITO CONTROL FOR 2015 TO THE LOWEST QUALIFIED BIDDER BASED ON THE 2015 INSECTICIDE BID SUMMARY. THE CONTROL MATERIAL BIDS WERE OPENED JOINTLY WITH MIDLAND AND TUSCOLA COUNTIES ON 1/14/15 AND ANALYSIS OF THE BIDS RESULTED IN A RECOMMENDATION TO AWARD THE FOLLOWING:

MATERIAL	AMOUNT	PRICE	VENDOR	TOTAL
TEMEPHOS 4E	25 GALS.	\$183.77/GAL.	ALL PRO VECTOR	\$ 4,594.25
ULV PERMETHRIN	2,200 GALS.	\$13.00/GAL.	UNIVAR USA	\$ 28,600.00
BTI BRIQUETTES	10 CASES	\$68.66/CASE	ADAPCO	\$ 686.60
NATULAR XRT	12 CASES	\$697.40/CASE	UNIVAR USA	\$ 8,368.80
GRANT TOTAL				\$42,249.65

FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO SIGN ANY REQUIRED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS

SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

- RES. 2015-26: COMM. COONAN MOVED TO ADOPT RES. 2015-26 APPROVING THE FUND RAISING EFFORTS FOR THE BAY COUNTY RELAY FOR LIFE WITH ALL PROCEEDS TO BE CONTRIBUTED TO THE AMERICAN CANCER SOCIETY. RELAY FOR LIFE - BAY COUNTY IS SCHEDULED FOR MAY 16, 2015 AND IS THE 20TH ANNIVERSARY OF THE BAY COUNTY RELAY FOR LIFE. ADDITIONAL FUND RAISING EFFORTS WILL BE UNDERTAKEN AT THE BAY COUNTY BUILDING AND BY SOLICITING DONATIONS FROM BAY COUNTY EMPLOYEES. IT WAS SUPPORTED BY COMM. LUTZ AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-27: COMM. COONAN MOVED TO ADOPT RES. 2015-27 APPROVING THE PURCHASE OF A NEW FAIRWAY MOWER AT THE GOLF COURSE ONLY IN THE EVENT THERE IS A CATASTROPHIC FAILURE IN THE EXISTING MOWER, WITH MONIES TO COME FROM THE GOLF COURSE FUND. THE EXISTING FAIRWAY MOWER AT THE BAY COUNTY GOLF COURSE IS 14+ YEARS OLD WITH 6,000 HOURS AND IS BEYOND ITS LIFE EXPECTANCY WITH POSSIBLE MAJOR REPAIRS EXCEEDING \$12,000.00. THE ESTIMATED COST OF A NEW FAIRWAY MOWER IS APPROXIMATELY \$58,000.00. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-28: COMM. COONAN MOVED TO ADOPT RES. 2015-28 APPROVING THE CLAIMS AGAINST THE COUNTY AS FOLLOWS: ACCOUNTS PAYABLE FOR 1/14/15, 1/21/15, 1/28/15, 2/4/15; BAYANET FOR 12/1/14-12/31/14, 1/1/15 - 1/31/15 PAYROLL AND PAYABLES; AND HOUSING (CENTER RIDGE ARMS) FOR 1/9/15. IT WAS SUPPORTED BY COMM. TILLEY AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-29: COMM. COONAN MOVED TO ADOPT RES. 2015-29 APPROVING VARIOUS BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.
- RES. 2015-30/31: COMM. COONAN ASKED THAT RESOLUTIONS 2015-30 AND 2015-31 BE REFERRED BACK TO ADMINISTRATION FOR ADDITIONAL INFORMATION (SEE MOTION 19 BELOW).

MOTION 19: COMM. TILLEY MOVED TO REFER RES. 2015-30, WAIVER OF ORDINANCE ADOPTION PROCESS; AND RES. 2015-31, RETIREMENT ORDINANCE AMENDMENT FOR DEPARTMENT OF WATER AND SEWER, BACK TO ADMINISTRATION FOR ADDITIONAL INFORMATION TO BE BROUGHT BACK TO THE BOARD OF COMMISSIONERS. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**PERSONNEL/HUMAN SERVICES (MICHAEL LUTZ, CHAIR;
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-32: COMM. LUTZ MOVED TO ADOPT RES. 2015-32 APPROVING THE INMATE ADMINISTRATIVE SERVICES CONTRACT BETWEEN BAY COUNTY SHERIFF DEPARTMENT AND BLUE CROSS BLUE SHIELD (BCBS) FOR THE PERIOD MAY 2015 THROUGH APRIL 2016. BLUE CROSS BLUE SHIELD PROVIDES CERTAIN MEDICAL COVERAGE TO COUNTY INMATES WHILE INCARCERATED AND THE BCBS PROGRAM HELPS TO DEFER MEDICAL EXPENSES THAT WOULD OTHERWISE BE INCURRED BY BAY COUNTY. FUNDS ARE INCLUDED IN THE 2015 BUDGET TO CONTINUE BCBS COVERAGE AND THE ADMINISTRATIVE SERVICE CHARGE, WHICH REPRESENTS COST PAID BY BAY COUNTY, IS 11%, THE SAME AS 2014. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID CONTRACT FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-33: COMM. LUTZ MOVED TO ADOPT RES. 2015-33 ACCEPTING THE BAY COUNTY VULNERABLE ADULT PROTOCOL WHICH PROVIDES A FRAMEWORK OF "BEST PRACTICES" FOR THE INVESTIGATION OF VULNERABLE ADULT ABUSE CASES. ABUSE OF VULNERABLE ADULTS IS ONE OF THE FASTEST GROWING CRIMES IN BAY COUNTY AND DUE TO THIS RISE IN REPORTED ABUSE, A COORDINATED APPROACH BETWEEN RESPECTIVE GOVERNMENT AGENCIES IS NECESSARY TO ENSURE THAT THESE CRIMES ARE REVIEWED, INVESTIGATED AND PROSECUTED AND THAT VICTIMS ARE REFERRED FOR NEEDED SERVICES AND TO APPROPRIATE AGENCIES. INPUT IN DRAFTING AND ADOPTING THIS PROTOCOL WAS A COOPERATIVE EFFORT WITH THE BAY COUNTY ELDER ABUSE COORDINATED COMMUNITY RESPONSE TEAM WORKING WITH A NUMBER OF AGENCY PARTNERS: ADULT PROTECTIVE SERVICES OF BAY COUNTY, BAY COUNTY DIVISION ON AGING AND THE BAY AREA

WOMEN'S SHELTER. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-34: COMM. LUTZ MOVED TO ADOPT RES. 2015-34 APPROVING THE SECOND POSITION FOR CORPORATION COUNSEL ON AN ONGOING BASIS, SUBJECT TO THE ANNUAL BUDGETARY REVIEW OF ALL POSITIONS. ON APRIL 8, 2014, THE BAY COUNTY BOARD OF COMMISSIONERS, VIA RESOLUTION NO. 2014-62, AUTHORIZED FILLING A SECOND POSITION FOR CORPORATION COUNSEL SAID POSITION TO BE EVALUATED AT THE END OF ONE YEAR. THE PERSONNEL DIRECTOR COMPLETED THE EVALUATION AND IS RECOMMENDING TO FILL THE POSITION OF THE SECOND ATTORNEY ON AN ON-GOING BASIS. IT IS APPARENT THE ADDITION OF THE SECOND ATTORNEY WAS A GOOD BUSINESS DECISION AND THAT THIS IS AN EFFECTIVE METHOD OF DELIVERING LEGAL SERVICES FOR THE COUNTY. ADDITIONAL FUNDING WILL BE REQUIRED FOR THE 2015 BUDGET, HOWEVER, THIS IS NOT AN INCREASE FROM THE 2014 STAFFING. FURTHER, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. COONAN AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-35: COMM. LUTZ MOVED TO ADOPT RES. 2015-35 APPROVING EXTENSION OF THE LEASE WITH THE BAY COUNTY FAIR BOARD FOR 2015 AND THAT THE BAY COUNTY FAIR BOARD IS GRANTED USE OF THE BAY COUNTY FAIRGROUNDS FOR THE DATES OUTLINED BELOW CONTINGENT UPON COMPLIANCE WITH ALL REQUIREMENTS OUTLINED IN THE FAIR BOARD LEASE INCLUDING PROVISION OF REQUIRED FINANCIAL REPORTS.

THE FOLLOWING DATES ARE REQUESTED BY THE FAIR BOARD:

GRANDSTANDS, RACE TRACK, BATHROOMS & GROUNDS

APRIL 8, MAY 23, JUNE 27, JULY 11, SEPTEMBER 25 & 26 AND OCTOBER 24, 2015

HORSE RIDING ARENAS, HORSE BARN, CAMPING, BATHROOMS & SHOWERS

SATURDAY, MARCH 21 - TACK SALE

FRIDAY, JULY 31 THROUGH SUNDAY, AUGUST 9 - BAY COUNTY FAIR - STILL EXHIBITS

LIVESTOCK BARN, HORSE BARN, CAMPING, BATHROOMS & SHOWERS GROUNDS, HORSE ARENAS GRANDSTANDS AND RACE TRACK

JULY 26 - AUGUST 15 FOR THE BAY COUNTY FAIR & YOUTH EXPOSITION -

ONE WEEK PRIOR AND ONE WEEK AFTER THE EVENT

FURTHER, THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. TILLEY AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-36: COMM. LUTZ MOVED TO ADOPT RES. 2015-36 APPROVING THE ANNUAL PLAN OF WORK AGREEMENT BETWEEN MICHIGAN STATE UNIVERSITY (MSU) EXTENSION AND MICHIGAN COUNTIES. THE AGREEMENT PROVIDES FOR DELIVERY OF MSU EXTENSION PROGRAMS WHICH SPECIFIES ACCESS TO THE FULL RANGE OF EXTENSION'S STATEWIDE PROGRAM OFFERED BY THE FOUR (4) EXTENSION PROGRAMMING INSTITUTES AND SETS EACH COUNTY'S SHARE OF THE COSTS OF MAINTAINING THE NETWORK OF EXTENSION EDUCATORS. THE BASE ASSESSMENT FOR BAY COUNTY IS \$65,864.24 AND BAY COUNTY WILL RECEIVE A \$58,350.00 CREDIT TOWARDS THIS ASSESSMENT DUE TO THE 4-H PROGRAM COORDINATOR BEING A BAY COUNTY STAFF MEMBER. SALARYFRINGE AND OPERATING IS PAID BY BAY COUNTY WITH A NET ASSESSMENT TO BAY COUNTY OF \$7,514.24. IN ADDITION TO THE COUNTY ASSESSMENT (\$7,514.24), WHICH COVERS EXTENSION EDUCATOR STAFF OUTLINED, THE AGREEMENT ALSO REFLECTS 50% OF THE FAMILY CONSUMER SCIENCE EXTENSION EDUCATOR SALARY AND FRINGE BENEFITS (\$45,940.00). FUNDS HAVE BEEN INCLUDED IN THE 2015 BAY COUNTY BUDGET TO COVER THE ASSESSMENT. FURTHER, AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE ALL RELATED DOCUMENTS FOLLOWING LEGAL REVIEW AND THAT RELATED BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-37: COMM. LUTZ MOVED TO ADOPT RES. 2015-37 APPROVING RENEWAL OF THE MITCHELL AND MCCORMICK LICENSURE AGREEMENT WITH BAY COUNTY (HEALTH DEPARTMENT) FOR VIRTUAL HEALTH NETWORK, A PRACTICE MANAGEMENT AND ELECTRONIC MEDICAL RECORDS SOFTWARE UTILIZED DAILY FOR CLINICAL OPERATIONS. FURTHER, TO AUTHORIZE THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT ON BEHALF OF BAY COUNTY AND THAT RELATED, REQUIRED BUDGET ADJUSTMENTS ARE APPROVED. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-38: COMM. LUTZ MOVED TO ADOPT RES. 2015-38 AUTHORIZING JAMES SOMMER, DEPARTMENT OF WATER AND SEWER, TO PURCHASE UP TO TWO (2) YEARS AND ZERO (0) MONTHS FROM THE CITY OF ESSEXVILLE, FOR RETIREMENT PURPOSES. ALL IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED IN RESOLUTION NO. 96-331, OTHER GOVERNMENTAL SERVICE CREDIT FOR RETIREMENT, ADOPTED DECEMBER 17, 1996, AND CONTINGENT UPON CONFIRMATION OF GOVERNMENTAL SERVICE CREDIT FROM SOCIAL SECURITY ADMINISTRATION. IT WAS SUPPORTED BY COMM. BEGICK AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

RES. 2015-39: COMM. LUTZ MOVED TO ADOPT RES. 2015-39 CONCURRING TO POST/ADVERTISE/FILL THE FOLLOWING VACANCIES WITH MONIES FOR SAID POSITIONS TO COME FROM THE RESPECTIVE DEPARTMENTAL BUDGETS:

1. SHERIFF DEPARTMENT

A. MARINE PERSONNEL - 5 SUPERVISORS, \$12/HR. AND 25 MARINE DEPUTIES, \$11/HR.

B. ACCOUNT (BILLING) CLERK II - FULL TIME, \$12.95/HR. ENTRY

2. 911 CENTRAL DISPATCH - DISPATCHER, FULL TIME, \$12.95/HR. ENTRY

3. HEALTH DEPARTMENT - ACCOUNT CLERK IV, FULL TIME, \$15.81/HR. ENTRY

4. BUILDINGS AND GROUNDS - TWO (2) LEAD PAINTERS, TEMPORARY APPROX. 6 MONTHS, \$15.46/HR. AND TWO (2) ASSISTANT PAINTERS, TEMPORARY APPROX. 6 MONTHS, \$13.09/HR.

5. INFORMATION SYSTEMS DEPARTMENT - NETWORK APPLICATION SPECIALIST, FULL TIME, \$17.45/HR. ENTRY

6. MOSQUITO CONTROL

A. SUPERVISOR, FULL TIME (8 MONTHS WORKING, 4 MONTH LAYOFF PERIOD), \$1,433.60/BIWEEKLY ENTRY

B. THIRTY (30) SEASONAL FIELD AND/OR BIOLOGY TECHNICIANS, LARVICIDING \$8.15/HR. 1ST YEAR - \$8.65/HR. 2ND YEAR, ADULTICIDING \$10/HR. 1ST YEAR - \$10.50/HR. 2ND YEAR.

FURTHER, THAT BUDGET ADJUSTMENTS, IF REQUIRED, ARE APPROVED AND IT IS UNDERSTOOD THAT ANY POSITIONS FUNDED THROUGH A GRANT SHALL BE TERMINATED OR HOURS REDUCED IF GRANT FUNDING IS TERMINATED OR REDUCED. IT WAS SUPPORTED BY COMM. HEREK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

**BOARD OF COMMISSIONERS (ERNIE KRYGIER, CHAIR,
DONALD J. TILLEY, VICE CHAIR)**

RES. 2015-40: COMM. TILLEY MOVED TO ADOPT RES. 2015-40 RECEIVING THE EMPLOYMENT STATUS REPORT FOR JANUARY 2015. IT WAS SUPPORTED BY COMM. LUTZ AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

THERE WERE NO REPORTS.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

JON MORSE: JON MORSE, BUILDING AND GROUNDS DIRECTOR, GAVE AN UPDATE ON THE BAY COUNTY BUILDING SOUTH ELEVATOR THAT IS INOPERABLE AT THIS TIME. HE TALKED TO AN ESTIMATOR WHO SUGGESTED OPERATING TWO (2) INDEPENDENT ELEVATORS. ONE (1) FOR PUBLIC USE AND ONE (1) FOR EMPLOYEE USE. MR. MORSE SAID THE SERVICE AGREEMENT CURRENTLY IN PLACE FOR THE ELEVATOR IS WITH SCHLINDLER. UNFORTUNATELY, THE MOTOR THAT NEEDS REPAIRED IS OBSOLETE AND OUT OF WARRANTY. THREE (3) QUOTES FOR THE REPAIR RANGE FROM \$7,500.00 (IN-HOUSE) TO \$70,000.00.

COMM. LUTZ SAID SOME ITEMS BUILT YEARS AGO ARE MUCH BETTER THAN ONES BUILT TODAY AND MAY LAST LONGER. HE SUGGESTED TO LOOK AT A REPLACEMENT RATHER THAN BUYING A NEW ONE.

JOHN MORSE SAID HE WOULD GATHER MORE INFORMATION AND COME BACK TO THE BOARD WITH HIS FINDINGS. A MEETING TO REVIEW THE PROJECT WAS SCHEDULED FOR THE WEEK OF 2/16/2015.

MISCELLANEOUS

THERE WERE NO MISCELLANEOUS ITEMS.

ANNOUNCEMENTS

CHAIRMAN KRYGIER NOTED THE UPCOMING 2015 APPOINTMENTS AS FOLLOWS:

1. MARCH:

A. BAY ARENAC BEHAVIORAL HEALTH AUTHORITY - THREE 3-YEAR TERMS EXPIRING: PATRICK J. MCFARLAND, ERNIE KRYGIER, WILLIAM POWELL.

2. JUNE: LIBRARY BOARD - ONE 5-YEAR TERM, KRISTEN RIVET

3. OCTOBER:

A. LAND BAK AUTHORITY - AT-LARGE REPRESENTATIVE, 3-YEAR TERM, MATT DE HEUS

B. DEPARTMENT OF HUMAN SERVICES BOARD OF DIRECTORS - ONE 3-YEAR TERM, CYNTHIA HOWELL, NOTE: GOVERNOR'S APPOINTMENT

C. BOARD OF CANVASSERS - TWO 4-YEAR TERMS: WALTER WOZNIAK, JR. (D) AND MATTHEW LANCE ® NOTE: NOMINEES SUBMITTED BY MAJOR POLITICAL PARTIES

4. NOVEMBER: BUILDING AUTHORITY - TWO 6-YEAR TERMS, GARY PHILLIPS, RICK BUKOWSKI

5. DECEMBER: DIVISION ON AGING ADVISORY COMMITTEE - FOUR 2-YEAR TERMS, DISTRICTS 1, 3, & 5 AND 7

CLOSED SESSION

THERE WAS NO CLOSED SESSION REQUESTED.

RECESS/ADJOURNMENT

MOTION 20:

COMM. DURANCZYK MOVED TO ADJOURN THE REGULAR BOARD SESSION OF FEBRUARY 10, 2015. IT WAS SUPPORTED BY COMM. TILLEY. THE MEETING CONCLUDED AT 4:50 P.M. BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER, CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

SHEILA E. SHAW
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS